

86<sup>th</sup> Legislative Session – 2011

Committee: House Local Government

Thursday, February 17, 2011

P - Present  
E - Excused  
A - Absent

Roll Call

P Deelstra  
P Feickert  
P Kloucek  
P Magstadt  
P Munsterman  
P Olson (Betty)  
P Rausch  
P Schrempp  
E Tornow  
P Tulson  
P Venner  
P Cronin, Vice-Chair  
P Kirkeby, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Mark Kirkeby, Chairman.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 15, 2011

Moved by: Deelstra  
Second by: Schrempp  
Action: Prevailed by voice vote.

SB 75: revise the requirements for the annual conference held for the directors of equalization.

Presented by: Representative Mark Venner  
Proponents: Andrew Pietrus, SD County Officials  
Bob Wilcox, SD Association of County Commissioners

MOTION: DO PASS SB 75

Moved by: Tulson  
Second by: Venner  
Action: Prevailed by roll call vote. (11-0-2-0)

Voting Yes: Deelstra, Feickert, Kloucek, Magstadt, Munsterman, Rausch, Schrempp, Tulson, Venner, Cronin, Kirkeby

Excused: Olson (Betty), Tornow

MOTION: PLACE SB 75 ON CONSENT CALENDAR

Moved by: Magstadt  
Second by: Schrempp  
Action: Prevailed by voice vote.

SB 61: authorize board members of sanitary districts to contract with the districts in limited cases.

Presented by: Representative Charles Turbiville  
Proponents: Margo Northrup, SD Association of Rural Water Systems

MOTION: DO PASS SB 61

Moved by: Rausch  
Second by: Feickert  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Deelstra, Feickert, Kloucek, Magstadt, Munsterman, Olson (Betty), Rausch, Schrempp, Tulson, Venner, Cronin, Kirkeby

Excused: Tornow

SB 62: revise procedures and amounts relating to compensation and expense reimbursement for sanitary district board members.

Presented by: Representative Charles Turbiville  
Proponents: Margo Northrup, SD Association of Rural Water Systems

MOTION: DO PASS SB 62

Moved by: Rausch  
Second by: Deelstra  
Action: Prevailed by roll call vote. (11-1-1-0)

Voting Yes: Deelstra, Feickert, Magstadt, Munsterman, Olson (Betty), Rausch, Schrempp, Tulson, Venner, Cronin, Kirkeby

Voting No: Kloucek

Excused: Tornow

HB 1136: extend the current fee charged for annual report filings for one year.

Presented by: Representative Mark Kirkeby

MOTION: DEFER HB 1136 TO THE 41<sup>ST</sup> LEGISLATIVE DAY

Moved by: Rausch  
Second by: Venner  
Action: Prevailed by roll call vote. (12-0-1-0)

Voting Yes: Deelstra, Feickert, Kloucek, Magstadt, Munsterman, Olson (Betty), Rausch, Schrempp, Tulson, Venner, Cronin, Kirkeby

Excused: Tornow

MOTION: ADJOURN

Moved by: Rausch  
Second by: Cronin  
Action: Prevailed by voice vote.

Jeanette Black  
Committee Secretary

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Mark Kirkeby, Chair